

***BOARD OF SELECTMEN & SEWER COMMISSIONERS'***  
***MEETING AGENDA***

*Francis Faulkner Hearing Room*  
*August 20, 2012*  
*7:00 PM*

**I. CITIZENS' CONCERNS**

**II. PUBLIC HEARINGS AND APPOINTMENTS**

1.   **7:05   CHAIRMAN'S UPDATE/OPERATIONAL MINUTE**  
The Chair will briefly update the Board -The Town Manager will provide a brief report
2.   **7:10   CLASS I NON-DISPLAY, 99 GREAT ROAD, MILL DAM LEASING**  
Enclosed please find materials in the subject regard
3.   **7:15   AFFIRMATION OF APPOINTMENT OF STEPHEN BARRETT AS ACTING TREASURER AND COLLECTOR**  
Enclosed please find materials in the subject regard
4.   **7:17   ACCEPT BID LOAN DOCUMENTS PRESENTED BY THE ACTING TREASURER/COLLECTOR**  
Enclosed please find materials in the subject regard
5.   **7:20   TRAFFIC RULES AND ORDERS AMENDMENT, SPRUCE STREET**  
Enclosed please find materials in the subject regard
6.   **7:30   NATIONAL GRID INSTALLATION OF A GAS MAIN, 314 ARLINGTON STREET TO SARAH LANE (PRIVATE WAY)**  
Enclosed please find materials in the subject regard

**III. SELECTMEN'S BUSINESS**

7.   **FY13 TRANSFER STATION FEE SETTING**  
Enclosed please find materials in the subject regard
8.   **MORRISON FARM COMMITTEE REQUEST TO INCREASE MEMBERSHIP**  
Enclosed please find materials in the subject regard
9.   **REMOTE PARTICIPATION POLICY 6 MONTH REVIEW**  
Enclosed please find the Remote Participation Policy for final review
10. **SELECTMEN'S REPORTS**

#### **IV. CONSENT AGENDA**

- 11. ACCEPT MINUTES, AS AMENDED - BOARD OF SELECTMEN**  
Enclosed please find Minutes of April 23, May 7, June 4, 2012
- 12. REQUEST FEE WAIVER, "WALK TO END ALZHEIMER'S", NARA PARK**  
Enclosed please find materials in the subject regard
- 13. LICENSE AGREEMENT, SEWER LINE IN RIGHT OF WAY, HENLEY ROAD**  
Enclosed please find materials in the subject regard
- 14. COMMITTEE APPOINTMENT, JOE WILL, RECREATION COMMISSION TO EXPIRE 6/30/15**  
Enclosed please find materials in the subject regard
- 15. COMMITTEE APPOINTMENT, ROB BUKOWSKI, ASSOCIATE MEMBER, WATER RESOURCE ADVISORY COMMITTEE (WRAC) TO EXPIRE 6/30/13**  
Enclosed please find materials in the subject regard
- 16. COMMITTEE APPOINTMENT, PETER DARLOW, MEMBER OF DESIGN REVIEW BOARD, TERM TO EXPIRE 6/30/15**  
Enclosed please find materials in the subject regard
- 17. ACCEPT GIFT, RECREATION DEPARTMENT**  
Enclosed please find a gift in the amount of \$1,000.00 from TD Bank N.A. to be used for the Goward Field Playground Project
- 18. ACCEPT GIFT, RECREATION DEPARTMENT**  
Enclosed please find a gift of \$210.00 from various contributors to be used for Goward Field Playground project
- 19. ACCEPT GIFT, PLANNING DEPARTMENT**  
Enclosed please find a gift in the amount of \$23,333.34 from Monument Place Project to be used for affordable housing purposes and street improvement in the project vicinity
- 20. ACCEPT GIFT, NURSING SERVICE**  
Enclosed please find a gift in the amount of \$50.00 from Doris Malson, to be used by the Nursing Service.
- 21. ACCEPT GIFT, POLICE DEPARTMENT**  
Enclosed please find a gift of \$1,000.00 from TD Bank N.A. to be used for the purchase of supplies for the Youth Officer's at the schools

**22. ACCEPT GIFT, PLANNING DEPARTMENT**

Enclosed please find a gift of \$2,000.00 from Robbins Brook Housing Element, as specified under the Site Plan Special Permit, payment of \$2,000.00 as each unit is complete to provide affordable housing in Acton

**23. ONE DAY LIQUOR LICENSE, COMPANY LUNCHEON AT NARA PARK**

Enclosed please find materials in the subject regard

**24. DISPOSAL OF OBSOLETE MATERIALS, MEMORIAL LIBRARY**

Enclosed please find materials in the subject regard

**V. EXECUTIVE SESSION**

There will be need for an Executive Session to discuss strategy in preparation for negotiation with non-union personnel, Assistant Town Manager, John Murray

**ADDITIONAL INFORMATION**

Enclosed please find additional correspondence that is strictly informational and requires no Board action.

**FUTURE AGENDAS**

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This is not a complete agenda.

<b>SEPTEMBER 10</b>	<b>SEPTEMBER 24</b>	<b>OCTOBER 15</b>
	Continued Site Plan Special Permit, #7/6/20-433, 40 Sudbury Road – aka 65 Powder Mill Road, Old Mill Development	

**PENDING MINUTES**

March 12 -JA

May 21

June 18 & 25

July 7 & 23

**PENDING COMMITTEE APPOINTMENTS**

Lawrence Kenah – EDC

Allan Gulliver – EDC